

January 26, 2006

TO: Members of the MAG Regional Domestic Violence Council

FROM: Vice Mayor Phillip Westbrooks, City of Chandler  
Chair of the MAG Regional Domestic Violence Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

**Thursday, February 2, 2006 FROM 1:00-3:00 P.M.**  
**MAG OFFICES – SAGUARO ROOM – 2ND FLOOR**  
**COMPASS BANK BUILDING, 302 N. FIRST AVENUE**

**PLEASE REMEMBER TO PARK IN THE GARAGE UNDERNEATH THE COMPASS BANK BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.**

**Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.**

We are pleased to announce the next meeting of the MAG Regional Domestic Violence Council. Should you have any questions, please contact Teresa Franquiz or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

#### **TENTATIVE AGENDA**

1. Call to Order

- COUNCIL ACTION REQUIRED
- Welcome and introductions

2. Call to the Audience

An opportunity will be provided to members of the public to address the Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for

- Open floor to members of the public.

action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the November 1, 2005 Strategic Planning Meeting Minutes

- For approval of the November 1, 2005 strategic planning meeting minutes.

4. Update from the Governor's Commission to Prevent Violence Against Women

**Gina Grappone, Governor's Office, Division for Women**, will provide an update on the current activities of the Governor's Commission to Prevent Violence Against Women.

- For information and discussion.

5. Legislative Update

**Dale Weibusch, Arizona Coalition Against Domestic Violence**, will provide an update on domestic violence-related items currently before the Arizona State Legislature.

- For information and discussion.

6. Presentation on Domestic Violence and Law Enforcement Attitudes in Arizona

**Bill Hart and Richard Toon, PhD., Morrison Institute for Public Policy at ASU**, will provide a presentation on the report "Layers of Meaning." The report was published in December 2005 and was prepared for the Governor's Commission to Prevent Violence Against Women, the Arizona Department of Public Safety, and the Arizona Peace Officer Standards and Training Board (AZPOST).

- For information and discussion.

7. Subcommittee Updates

- Victim Services Subcommittee:  
**Amy St. Peter, MAG**, will provide an update on the projects of the Victim Services Subcommittee.

- For information, discussion and approval.

- Employers Against Domestic Violence:  
**JoEllen Lynn, American Express**, will provide a brief update on the status of EADV and the 2006 Annual Walk to End Domestic Violence.
- Ad Hoc Membership Subcommittee:  
**Dale Weibusch, Arizona Coalition Against Domestic Violence**, will provide an update from the ad hoc membership subcommittee and will present the recommendations made by the group regarding the possible formation of an executive committee.

8. Strategic Planning Outcomes

**Teresa Franquiz, MAG**, will provide a summary of the outcomes from the strategic planning session held in November 2005. The Council will discuss needed action steps to begin implementation.

9. Announcements

An opportunity will be provided for members to present a brief summary of current events. The Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Adjourn

**The next Regional Domestic Violence Council meeting is on Thursday, April 6<sup>th</sup> from 1:00pm – 3:00pm at the MAG offices, 2<sup>nd</sup> floor, Saguaro Room.**

- For information.
- For information, discussion and approval.
- For information, discussion and approval.
- For information.